

## **Town of Secaucus**

### **CONSENT AGENDA - 8/26/2008**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**1)**Resolution approving additional funds in the amount of \$36,564.00 for Mast Construction Services regarding Construction Engineering Management Services for the Secaucus Recreation Center

**2)**Resolution authorizing submission of an application for the Secaucus Municipal Alliance grant for calendar year 2009 in the amount of \$23,897.00

**3)**Resolution adjusting Toni Ann Salvatore's salary as Arts & Crafts Program Coordinator and Pee Wee Baseball/T-Ball Program Coordinator from \$2,000 to \$2,250.00 for each position

**4)**Resolution approving Change Order #7 for APS Contracting, Inc. in the amount of \$330,000.00 regarding construction of the Secaucus Recreation Center

**5)**Resolution appointing Russell Hannigan as a Part-Time Plumbing Inspector for the Code Enforcement Office, effective August 1, 2008, at an annual salary of \$17,514.00

**6)**Resolution appointing Philip Callas as a Part-Time Court Officer/Taxicab Enforcement Officer, effective August 28, 2008, at a salary of \$81.00 per session as Court Officer and \$16.00 per hour as Taxicab Enforcement Officer

**7)**Resolution accepting the resignations of Charles Snyder, Sr., Charles Snyder, Jr., and Charles Mutschler from the Secaucus Volunteer Fire Department and ratifying the agreements signed and submitted therewith

**8)**Resolution authorizing suspension of parking meters in the North End Parking Lot on Saturday, September 6, 2008 for a Bicycle Safety Workshop

**9)**Resolution authorizing a donation of \$500.00 to the Meadowlands Hospital Medical Center, donation to go to their Emergency Room